

BAY CITY

AGENDA • SEPTEMBER 7, 2017

Council Chambers

Regular Meeting

7:00 PM

1901 5TH STREET
BAY CITY, TX 77414



Mayor

Mark A. Bricker

Councilwoman

Becca Sitz

Councilwoman

Chrystal Folse

Councilwoman

Julie Estlinbaum

Councilman

Jason Childers

Mayor Pro-Tem

William Cornman

Phrase or additional picture or information here

1. CALL TO ORDER**2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILWOMAN JULIE ESTLINBAUM**

Texas State Flag Pledge:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

3. CERTIFICATION OF QUORUM**4. APPROVAL OF AGENDA****5. PUBLIC COMMENTS**

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

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6. CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

1. Appointment ~ DISCUSS, CONSIDER AND/OR APPROVE THE MAYOR'S APPOINTMENT OF DANYAL MANNING TO THE BAY CITY HOUSING AUTHORITY BOARD.
2. Appointment ~ DISCUSS, CONSIDER AND/OR APPROVE THE MAYOR'S APPOINTMENT OF THERESA KNEBEL TO THE BAY CITY HOUSING AUTHORITY BOARD.

7. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

1. Presentation ~ DISCUSS, CONSIDER AND/OR APPROVE WAVING RENTAL FEES FOR THE BAY CITY CIVIC CENTER USE BY THE WARRIOR FOUNDATION AND LAUGHTER SAVES LIVES FOUNDATION ON SEPTEMBER 22, 2017.

Jeff Michaels

2. Budget ~ DISCUSS, CONSIDER AND/OR APPROVE THE CITY OF BAY CITY ENTERING INTO A TRUST FOR ELIGIBLE HEALTH INSURANCE PREMIUMS.

Director of Human Resources, Rhonda Clegg

3. Personnel ~ DISCUSS, CONSIDER AND OR APPROVE THE 2017 - 2018 PLAN YEAR HEALTH INSURANCE OPTIONS.

Director of Human Resources, Rhonda Clegg

8. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS**9. ADJOURNMENT****AGENDA NOTICES:**Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be Agenda City Council August 8, 2013 in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Regular Called Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Friday, September 1, 2017 before 5:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

David Holubec
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

AGENDA ITEM (ID # 2792)

Meeting: 09/07/17 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2792

**~ DISCUSS, CONSIDER AND/OR APPROVE THE MAYOR'S
APPOINTMENT OF DANYAL MANNING TO THE BAY CITY
HOUSING AUTHORITY BOARD.**

Replacing one member of the board.



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Bay City, TX 77414

Meeting: 09/07/17 07:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2793

SCHEDULED

AGENDA ITEM (ID # 2793)

**~ DISCUSS, CONSIDER AND/OR APPROVE THE MAYOR'S
APPOINTMENT OF THERESA KNEBEL TO THE BAY CITY
HOUSING AUTHORITY BOARD.**

Replacing one board member.



City Council
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Bay City, TX 77414

SCHEDULED

Meeting: 09/07/17 07:00 PM
Department: City Secretary
Category: Presentation
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2796

AGENDA ITEM (ID # 2796)

~ DISCUSS, CONSIDER AND/OR APPROVE WAVING RENTAL FEES FOR THE BAY CITY CIVIC CENTER USE BY THE WARRIOR FOUNDATION AND LAUGHTER SAVES LIVES FOUNDATION ON SEPTEMBER 22, 2017.

In order to waive fees, City Council needs to determine that these foundations serve a public purpose.



City Council
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Bay City, TX 77414

SCHEDULED

AGENDA ITEM (ID # 2797)

Meeting: 09/07/17 07:00 PM
Department: City Secretary
Category: Budget
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2797

~ DISCUSS, CONSIDER AND/OR APPROVE THE CITY OF BAY CITY ENTERING INTO A TRUST FOR ELIGIBLE HEALTH INSURANCE PREMIUMS.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

AGENDA ITEM (ID # 2798)

Meeting: 09/07/17 07:00 PM
Department: City Secretary
Category: Personnel
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2798

**~ DISCUSS, CONSIDER AND OR APPROVE THE 2017 - 2018
PLAN YEAR HEALTH INSURANCE OPTIONS.**